

**AGENDA REQUEST FORM**  
**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

Meeting Date <div style="border: 1px solid black; padding: 2px; text-align: center;">1/25/11</div>	<div style="display: flex; justify-content: space-around;"><div style="text-align: center;">Open Agenda ___ Yes    <u>X</u> No</div><div style="text-align: center;">Time Certain Request ___ Yes    <u>X</u> No</div></div>	Agenda Item Number <div style="border: 1px solid black; padding: 2px; text-align: center;">J-17</div>
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<b>TITLE:</b>	<b>Reduction of Retainage</b> <b>Padula &amp; Wadsworth Construction, Inc.</b> <b>Phase Replacement II</b> <b>North Andrews Gardens Elementary School, Ft. Lauderdale</b> <b>Project No. P.000098 (f.k.a. 0521-95-01)</b>
<b>REQUESTED ACTION:</b>	Approve the recommendation to reduce retainage now being held on North Andrews Gardens Elementary School Phase Replacement II, Project No. P.000098, for Padula & Wadsworth Construction, Inc., from \$218,938 to \$49,482.
<b>SUMMARY EXPLANATION AND BACKGROUND:</b>	<p>In accordance with School Board Policy 7005, the Facilities and Construction Management Department is recommending that the retainage be reduced from \$218,938 to \$49,482. The amount of \$49,482 is being withheld pending final completion and the installation of smoke doors at Building #5 and #6 (second floor) by another Contractor and the credit change order for \$48,482 for the deleted work. Therefore, the release of retainage to Padula &amp; Wadsworth would be for \$169,456.</p> <p>This project will be brought back to the Board for Final Acceptance and Release of Retainage.</p>
<b>SCHOOL BOARD GOALS:</b>	<div style="display: flex;"><div style="width: 20px; text-align: right; padding-right: 5px;">___</div><div>•Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.</div></div> <div style="display: flex;"><div style="width: 20px; text-align: right; padding-right: 5px;">___</div><div>•Goal Two: Improve the health and wellness of students and personnel.</div></div> <div style="display: flex;"><div style="width: 20px; text-align: right; padding-right: 5px;"><u>X</u></div><div>•Goal Three: Provide a safe and secure physical and technological environment for all students and employees.</div></div> <div style="display: flex;"><div style="width: 20px; text-align: right; padding-right: 5px;">___</div><div>•Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.</div></div> <div style="display: flex;"><div style="width: 20px; text-align: right; padding-right: 5px;">___</div><div>•Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.</div></div> <div style="display: flex;"><div style="width: 20px; text-align: right; padding-right: 5px;">___</div><div>•Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.</div></div> <div style="display: flex;"><div style="width: 20px; text-align: right; padding-right: 5px;">___</div><div>•Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.</div></div>
<b>FINANCIAL IMPACT:</b>	The funds being released totaling \$169,456 are included in the Adopted District Educational Facilities Plan, Fiscal Years 2010-2011 to 2014-2015.
<b>EXHIBITS: (List)</b>	<ol style="list-style-type: none"><li>1. Retainage Reduction Certification</li><li>2. Consent of Surety</li><li>3. Temporary Certificate of Occupancy Letter dated, November 5, 2010</li><li>4. Collaboration Sign-Off Form (Capital Budget)</li></ol>
<b>BOARD ACTION:</b> <div style="text-align: center; margin-top: 10px;"><b>APPROVED</b></div>	<b>SOURCE OF ADDITIONAL INFORMATION:</b> <div style="display: flex; align-items: flex-start;"><div style="flex: 1;"><p>Greg Boardman, Project Manager III</p><p>Facilities Project Management</p><p>Name _____</p></div><div style="flex: 1; text-align: right;"><p><i>GB</i></p><p>754-321-1620</p><p>Phone _____</p></div></div>

(For Official School Board Records' Office Only)

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

**Thomas E. Lindner, Acting Deputy Superintendent**

**Facilities & Construction Management**

Approved in Open Board Meeting

on:

*John Hodge*  
*Thomas E. Lindner*

**JAN 25 2011**

*Greg Boardman*

By:

Revised July 2008

JFN/TEL/G.Boardman:K.Brown

School Board Chair